MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, March 24, 2014, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Kimberly N. Sanderson, Design Engineering Manager. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend Christopher Williams, Pastor of Yorktown Baptist Church, 851 East Street, Mobile, Alabama, 36610.

PRESENT RESOLUTION/THE RAPE CRISIS
CENTER/PROCLAIM APRIL AS SEXUAL
ASSAULT AWARENESS MONTH

The following is a synopsis of the comments made:

President Hudson presented a resolution to Jan Preslar, Division Manager, and Shawna Mayo-Yokley, Program Coordinator, the Rape Crisis Center. She said the Rape Crisis Center has provided comfort and support to sexual assault victims in the community for years, bringing awareness and education to the masses while offering high quality assistance to those in need. President Hudson said the Rape Crisis Center provides twenty-four (24) hour support to sexual assault victims and their families through direct services, prevention education and professional training to all citizens of Mobile County. She said the Rape Crisis Center provides community education and prevention programs for youth and the community on sexual assault and bullying issues. President Hudson said during the year 2013, the Rape Crisis Center staff presented four hundred eighty-nine (489) programs to over twelve thousand (12,000) students and individuals in Mobile County. She said the Rape Crisis Center serves a cross section of people of various races, socio-economic and educational levels. President Hudson said in the year 2013, the Rape Crisis Center accompanied two hundred eighty-three (283) victims to USA Children's & Women's hospital for a forensic collection kit; office visits; received two hundred forty-one (241) crisis phone calls; provided follow up and individual counseling; law enforcement and court advocacy; clothing and transportation; dolls and bears to child victims. She said the Rape Crisis Center will recognize the Month of April as Sexual Assault Awareness Month in Mobile County.

President Hudson said the Commission proclaims the month of April as Sexual Assault Awareness Month in Mobile County and she calls on all citizens to join them in commending the Rape Crisis Center for the services they provide to the community.

Ms. Preslar thanked the Commissioners for their continued support of the Rape Crisis Center.

(End of synopsis)

PRESENT RESOLUTION/DESIGNATE COUNTY
ROUTE 39 AS BILL MENTON MEMORIAL HIGHWAY

The following is a synopsis of the comments made:

Commissioner Carl presented a resolution as a tribute to the memory of the late Bill Menton of Irvington, Alabama. He said Mr. Menton was a dedicated public servant who served as a Mobile County Commissioner from 1988 to 1992, and earlier as a state senator representing Mobile County's District 35. He said Mr. Menton, a graduate of Spring Hill College, was an outstanding athlete and a member of four (4) Halls of Fame; two (2) are the Spring Hill College Badger Hall of Fame and the Mobile Sports Hall of Fame. Commissioner Carl said Mr. Menton coached at Spring Hill College and also helped establish Little League Baseball in Mobile, in addition to serving as General Manager of the Mobile Tarpons minor league football team and Assistant General Manager of the Mobile A's minor league baseball team. He said Mr. Menton was a devout Roman Catholic, a faithful member of St. Margaret Catholic Church in Bayou la Batre and was bestowed the honor of Knight of St. Gregory by Pope John Paul II. Commissioner Carl said Mr. Menton served as a Mobile County Juvenile Probation Officer, helped establish a Juvenile Division for the Mobile County Sheriff's Office and served with distinction as Police Chief of Bayou la Batre, as a Crime Prevention Officer for Mobile County public schools, and as Executive Director of the Alabama Fraternal Order of Police. Commissioner Carl said Mr. Menton is survived by his beloved wife of sixty-five (65) years, Carmen Santana Menton, eight (8) children, six (6) grandchildren and four (4) great grandchildren. He said Mr. Menton was widely respected for his commitment and exceptional abilities as he worked to benefit his fellow citizens and had a positive impact on the lives of countless young people and while his presence will be missed, his legacy of public service will endure for generations.

Commissioner Carl said in recognition of Mr. Menton's service to Mobile County and the citizens, the Commission designates County Route 39 as Bill Menton Memorial Highway and authorizes the placement of signs, so indicating such designation.

(End of synopsis)

PRESENT RESOLUTION/MAURY FRIEDLANDER

The following is a synopsis of the comments made:

President Hudson said Maury Friedlander was a well-known and beloved member of this community who devoted more than fifty (50) years of his life to the betterment of Mobile County, Alabama. She said it is with great sadness we acknowledge his passing on Thursday, March 6, 2014, and his lasting legacy was his commitment to helping his fellow man and giving unconditionally to others. President Hudson said we recognize the love and commitment Mr. Friedlander had to his family, church and community. She said his everlasting presence will be left in the hearts and minds of those who loved, respected and admired him. President Hudson said Mr. Friedlander earned his law degree from the University of Alabama and an undergraduate degree in business from the University of Michigan. She said Mr. Friedlander was a partner with Marr & Friedlander and served with distinction as an attorney for the Mobile County Commission from 1969 to 1985. She said in addition, Mr. Friedlander provided legal assistance to the Mobile County Racing Commission, the Dauphin Island Water, Sewer & Fire Protection Authority, the Industrial Development Authority of Mobile County, the Mobile County Communications District and also served as Municipal Judge for the City of Mobile from 1966 to 1969. President Hudson said Mr. Friedlander was married to Mary Ann Friedlander for thirty-two (32) years and was the father of Harryl Amy Friedlander, Beth Friedlander Vorwaller and Michael B. Friedlander, all of whom will cherish his memory. She said Mr. Friedlander left a legacy of giving to others in need throughout the community, whether individuals or groups; in particular, for the special needs population of Mobile County, including creation of the Alabama Family Trust to protect the inheritance and distribution of funds for people with mental and physical disabilities; he founded L'Arch Mobile, led Mobile ARC and served Mulherin Custodial Home, all of which helped the disabled; he also served generously his faith home of Springhill Avenue Temple. She said Mr. Friedlander, in his leisure time, distinguished himself as an avid gin rummy player who won several Las Vegas tournaments, a hobby that grew out of his ability with numbers and an outstanding memory.

President Hudson said by devoting his life to helping others, Mr. Friedlander truly earned the respect of many residents of Mobile County and the State of Alabama.

The Commission wishes to respectfully offer our deepest heartfelt condolences to the family of the late Maury Friedlander during this time of bereavement and we further acknowledge his many contributions and commitment to serve Mobile County with the signing of this resolution.

(End of synopsis)

The following is a synopsis of the comments made:

Terri Grodsky, Retired Senior Volunteer Program (RSVP), and Belinda Metzger, Senior Companion Program (SCP). Ms. Grodsky addressed the Commission and said they represent the Retired Senior Volunteer Program (RSVP), the Senior Companion Program (SCP) and the Foster Grandparent Program (FGP). She said the volunteers working in those programs are over fifty-five (55) years old and feel lucky to be sponsored by the Mobile County Commission. Ms. Grodsky said President Barack Obama's proposed 2015 budget would eliminate two-thirds (2/3) of all retired senior volunteer programs across the Country. She said the Retired Senior Volunteer Program (RSVP) in Mobile, Alabama, has helped over ninety-two (92) nonprofit agencies. Ms. Grodsky said the Senior Companion Program (SCP) and the Foster Grandparent Program (FGP) would become part of a totally redesigned AmeriCorps Program that would drastically reduce their presence in Mobile County. She said the hours of service performed by volunteers at the Senior Companion Program (SCP) and the Foster Grandparent Program (FGP) would decrease from one thousand forty-four (1,044) hours each year to four hundred fifty (450) hours, resulting in fewer hours for volunteers at the Senior Companion Program (SCP) to care for the frail elderly in their homes and fewer hours for volunteers at the Foster Grandparent Program (FGP) to mentor and nurture fewer special needs children. Ms. Grodsky said they hope the Commission can help them save the senior services programs.

President Hudson said the ramifications of those proposed budget reductions is dire news. She said the senior services programs are critical for citizens in the community. President Hudson said our Country faces huge deficit issues, but senior services programs directly impact lives and she hopes they will find a way to save them.

Commissioner Carl asked how much will the loss be in dollar amounts for those senior programs?

Ms. Grodsky said she does not have the dollar amounts available right now, but she would provide those figures to him later.

Commissioner Ludgood said she was willing to write a letter to Alabama's Members of Congress to ask them to weigh-in on our behalf. She said in the process of balancing the Country's budget, it sometimes adversely affects the most vulnerable population. Commissioner Ludgood said those programs are very important not only to the volunteers, but also critical for many families who could go on with their lives because they can depend on a volunteer to come to their home to take care of a family member. She said she would be happy to participate in various events, for example, a petition drive to raise public awareness. Commissioner Ludgood said the ones who use the services know it best, but if the rest of the public understood who would be affected they would rally around it. She said she is willing to do that and to make sure Alabama's Congressional Delegation understands what it means for our community. Commissioner Ludgood said the dollar amounts Commissioner Carl requested would help them know who would be affected and to what degree. She said it would be a real tragedy if senior volunteer services were ended.

President Hudson said their offices are willing to make sure Alabama's Congressional Delegation knows the impact it will be on our area.

Ms. Metzger said the U. S. Congress, senators and representatives from the State of Alabama have a wish list of programs they want to save, and she wants the senior volunteer programs to get on that wish list.

Commissioner Ludgood said it would be helpful to have vignettes included with their letters about the difference made in the lives of families because of the services provided by senior volunteers in those programs. She said the vignettes would humanize their concerns to be seen as real people and not just as numbers.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of December 23, 2013, January 13, 2014, January 27, 2014, and the emergency meeting of January 27, 2014.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/11/2014	00291100	A AND M PORTABLES INC	75.00
3/11/2014	00291101	A T AND T MOBILITY	3,168.73
3/11/2014	00291102	ABS BUSINESS SYSTEMS	40.00
3/11/2014	00291103	ADVANTAGE TELCOM	206.48
3/11/2014	00291104	AGRI AFC LLC	152.50
3/11/2014	00291105	ALA COM	1,002.00
3/11/2014	00291106	ALABAMA AUTO DISMANTLERS	100.00
3/11/2014	00291107	ALABAMA CRIMINAL JUSTICE INFOR	13,500.00
3/11/2014	00291108	ALABAMA LAUNDRY SALES AND SERV	150.00
3/11/2014	00291109	ALABAMA MEDIA GROUP	803.56
3/11/2014	00291110	ALABAMA PIPE AND SUPPLY CO INC	340.00
3/11/2014	00291111	ALABAMA POWER CO	128,717.95
3/11/2014	00291112	ALABAMA POWER CO	7,826.37
3/11/2014	00291113	AMERICAN RENTAL AND POWER EQUI	3,806.56
3/11/2014	00291114	AMERICAN SEWING AND VACUUM	164.95
3/11/2014	00291115	ANDREWS HARDWARE CO INC	596.82
3/11/2014	00291116	APOSTOLIC CHURCH OF GOD	150.00
3/11/2014	00291117	APPROVED NETWORKS INC	79.79
3/11/2014	00291118	AS AND G CLAIMS ADMINISTRATION	5,356.12
3/11/2014	00291119	AUTONATION	343.05
3/11/2014	00291120	AVIAT US INC	2,253.00
3/11/2014	00291121	BAMA AUTO PARTS AND INDUSTRIAL	
3/11/2014	00291122	BAYOU FASTENERS AND SUPPLY INC	12.80
3/11/2014	00291123	BEARD EQUIPMENT CO	641.69
3/11/2014	00291124	BERNEY OFFICE SOLUTIONS	5,263.81
3/11/2014	00291125	BLOSSMAN GAS INC	71.19
3/11/2014	00291126	CALHOUN, COURTNEY	70.00
3/11/2014	00291127	CAMPER CITY	176.00
3/11/2014	00291128	CAR COLOR AND SUPPLY LLC	1,308.87
3/11/2014	00291129	CARQUEST AUTO PARTS	60.27
3/11/2014	00291130	CASH AND CARRY WAREHOUSE GROCE	474.54
3/11/2014	00291131	CENTRAL PARKING SYSTEM	1,457.50
3/11/2014	00291132	CITY ELECTRIC SUPPLY	3,623.79
3/11/2014	00291133	CLOWER ELECTRIC SUPPLY	143.38
3/11/2014	00291134	COAST SAFE AND LOCK	51.00
3/11/2014	00291135	COCA COLA BOTTLING CO CONSOLID	82.75
3/11/2014	00291136	COMFORT SYSTEMS USA SOUTHEAST	6,102.00
3/11/2014	00291137	CONSUMER CREDIT COUNSELING SER	6,496.81
3/11/2014	00291138	COVINGTON AND SONS LLC	101.00
3/11/2014	00291139	COWIN EQUIPMENT CO INC	252.88
3/11/2014	00291140	CUSTOM DESIGNS	465.00
3/11/2014	00291141	CWS GROUP INC	9,700.00
3/11/2014	00291142	DADE PAPER AND BAG CO	80.15
3/11/2014	00291143	DISTRICT ATTORNEYS OFFICE	9,483.81
3/11/2014	00291144	ELITE 911 UNIFORMS INC	1,335.62
3/11/2014	00291145	ESG EMERGENCY SHELTER GRANT	256.03

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/11/2014	00291146	EVERYDAY IT INC	18,765.75
3/11/2014	00291147	FACILITYDUDE COM	14,396.21
3/11/2014	00291148	FAISON, LARRY D	81.00
3/11/2014	00291149	FAMILY COUNSELING CENTER OF MO	6,986.33
3/11/2014	00291150	FERGUSON ENTERPRISES INC	558.94
3/11/2014	00291151	FIREHOUSE SALES AND SERVICE	2,612.80
3/11/2014	00291152	FORD LUMBER CO	1,134.08
3/11/2014	00291153	FORD, GLEN A	1,045.00
3/11/2014		FORD, GLEN A	277.13
3/11/2014		FORESTRY SUPPLIERS INC	82.33
3/11/2014		FRANKLINS STARTER AND ALTERNAT	863.00
3/11/2014		GENERAL FUND	317.49
3/11/2014		GENERAL FUND	21,359.01
3/11/2014	00291159	GIB CENTRALIZED SERVICE AL	62,961.39
3/11/2014	00291160	GRAINGER INDUSTRIAL SUPPLY	798.08
3/11/2014	00291161	GREENE & PHILLIPS	5,000.00
3/11/2014		GULF COAST OFFICE PRODUCTS INC	1,174.70
3/11/2014		GULF COAST PRE STRESS PARTNERS	•
3/11/2014			12,650.00
3/11/2014		GWINS STATIONERY	40.00
3/11/2014 3/11/2014	00291166 00291167	H AND S LAND INC	1,534.00 104.40
3/11/2014	00291167	HAVEN HILL EGG CO INC HERBERT L JAMISON AND CO LLC	1,713.92
3/11/2014		HILLMAN OIL INC	8,350.31
3/11/2014		HOLMES AND HOLMES ARCHITECTS	33,822.82
3/11/2014		HOME DEPOT, THE	101.97
3/11/2014		HURRICANE ELECTRONICS INC	1,077.85
		HYDRAULIC REPAIR SVC	151.00
		HYDRO TECHNOLOGIES INC	18.00
		INCLUSION SOLUTIONS LLC	466.00
		INEX CORP	888.62
		INTEGRA WATER LLC	969.37
		INTERNATIONAL CONSTRUCTION EQU	
		JOYCES PRODUCE	321.25
3/11/2014	00291180	KEITH MAP SERVICE	59.90
		KITTRELL AUTO GLASS	593.08
		KNOX PEST CONTROL	35.00
3/11/2014	00291183	LANICO INC	3,366.00
3/11/2014	00291184	LEGAL SECURITY SERVICES LLC	1,764.00
3/11/2014	00291185	LEMOYNE WATER SYSTEM INC	714.14
3/11/2014	00291186	LIVING WORD CHURCH	150.00
3/11/2014	00291187	LOWES	383.75
3/11/2014	00291188	LYNN E YONGE MD PC	2,667.00
3/11/2014	00291189	MCCONNELL AUTOMOTIVE GROUP	117.52
3/11/2014	00291190	MCGRIFF TIRE CO	380.00
3/11/2014	00291191	MEREDITH, WILLIAM	1,200.00
		MICROSCAN	497.56
3/11/2014	00291193	MIKE HOFFMANS EQUIPMENT SERVIC	1,170.00
	00291194		1,458.00
		MINNESOTA MINING AND MANUFACTU	
3/11/2014	00291196	MOBILE AREA WATER AND SEWER SY	
		MOBILE BAR ASSN	21.00
		MOBILE BAY SPORTS AUTHORITY IN	
3/11/2014	00291199	MOBILE CASH AND CARRY	89.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/11/2014	00291200	MOBILE GAS SERVICE CORP	8,944.31
3/11/2014	00291201	MOBILE GLASS CO	1,026.28
3/11/2014	00291202	MOTOR CARRIER CONSULTANTS INC	3,116.00
3/11/2014	00291203	NUDRAULIX INC	572.32
3/11/2014	00291204	O REILLY AUTOMOTIVE STORES INC	3.98
3/11/2014	00291205	OFFICE DEPOT	3,222.32
3/11/2014	00291206	OLIVERO, PETER	177.24
3/11/2014	00291207	ORACLE AMERICA INC	290.37
3/11/2014	00291208	P AND G MACHINE SUPPLY	338.62
3/11/2014	00291209	PAUL, JAMES R	212.16
3/11/2014	00291210	PB ELECTRONICS INC	249.00
3/11/2014	00291211	PELLERIN LAUNDRY MACHINERY SAL	2,823.39
3/11/2014	00291212	PERSONAL TOUCH CLEANING SERVIC	5,223.25
3/11/2014	00291213	PHILLIPS FEED COMPANY INC	1,105.00
3/11/2014	00291214	PINNACLE DATA SYSTEMS LLC	17.91
3/11/2014	00291215	PRECISION AUTO GLASS INC	295.00
3/11/2014	00291216 00291217	PROBATE COURT	15,005.91
3/11/2014 3/11/2014	00291217	PROBATE COURT RETIF OIL AND FUEL LLC	1,362.35 135,817.04
3/11/2014	00291210	RETIRED AND SENIOR VOLUNTEER P	3,194.00
3/11/2014	00291219	ROBINSON, DAVID	340.48
3/11/2014	00291220	ROSE, DIANE B	924.90
3/11/2014	00291221	ROSTEN AND ASSOCIATES	2,692.30
3/11/2014	00291223	ROUNDTREE MOBILE LLC	5.22
3/11/2014	00291224	RUBBER AND SPECIALTIES	307.43
3/11/2014	00291225	RUSSELL, RANDIAL	80.00
3/11/2014	00291226	SEMMES COMMUNITY CENTER	475.00
3/11/2014	00291227		562.34
3/11/2014	00291228	SHERIFFS FUND	12,627.61
3/11/2014	00291229	SHERWIN WILLIAMS CO	88.94
3/11/2014	00291230	SITE ONE ON THE INTERNET INC	370.00
3/11/2014	00291231	SOUTH ALABAMA UTILITIES	6,326.84
3/11/2014	00291232	SOUTHERN GAS AND SUPPLY	2,992.85
3/11/2014	00291233	SOUTHERN LINC	22.06
3/11/2014	00291234	SPRINGDALE TRAVEL	2,539.00
3/11/2014	00291235	SPROT PRINTER RIBBONS LLC	2,562.80
3/11/2014	00291236	STAPLES BUSINESS ADVANTAGE	79.71
3/11/2014	00291237	STEELE, PAM	1,045.00
3/11/2014	00291238	STUART C IRBY CO	1,922.65
3/11/2014	00291239	SUNGARD PUBLIC SECTOR BI TECH	3,168.90
3/11/2014	00291240	SUPREME MEDICAL	723.75
3/11/2014	00291241	TAC SOLUTIONS	3,728.95
3/11/2014	00291242	TDA CONSULTING INC	5,230.18
3/11/2014 3/11/2014	00291243	TEKLINKS TERRACON	4,522.29 22,064.60
3/11/2014	00291244	THAMES BATRE MATTEI BEVILLE AN	18,639.00
3/11/2014	00291246	THOMPSON ENGINEERING	1,388.75
3/11/2014	00231240	THOMPSON TRACTOR CO INC	766.67
3/11/2014	00291247	THREADED FASTENER INC	99.68
3/11/2014	00291249	TOOMEYS MARDI GRAS	3,995.00
3/11/2014	00291250	TRACTOR AND EQUIPMENT CO	1,405.00
3/11/2014	00291251	TRANE USA INC	396.24
3/11/2014	00291252	TRIPLE A FIRE PROTECTION	435.00
3/11/2014	00291253	TSA INC	2,627.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/11/2014	00291254	TWIN CITY SECURITY LLC	52,512.93
3/11/2014		TWN OF MT VERNON AND DIXIE PAI	
3/11/2014		U J CHEVROLET CO INC	135.25
		VEGLIACICH, LYNETTE	3,225.19
3/11/2014		VERIZON WIRELESS	2,083.78
3/11/2014		WALTERS CONTROL INC	1,700.19
3/11/2014	00291260	WARD INTERNATIONAL TRUCKS OF A	158.07
3/11/2014		WATCH SYSTEMS LLC	196.14
3/11/2014		WATER WORKS AND SEWER BOARD	6,069.89
3/11/2014		WILSON DISMUKES INC	119.92
3/11/2014	00291264	WITTICHEN SUPPLY CO INC	4,785.54
3/11/2014	00291265	WRIGHT NATIONAL FLOOD INSURANC	12,209.00
3/14/2014	00291266	A AND M PORTABLES INC	165.00
3/14/2014	00291267	A T AND T MOBILITY	565.48
3/14/2014	00291268	AAA INDUSTRIAL SERVICE AND SUP	1,645.00
3/14/2014	00291269	ACCESS INFORMATION MANAGEMENT	709.45
3/14/2014	00291270	ADAMS AND REESE LLP	7,663.45
3/14/2014	00291271	ADAMS DRAIN AND SEWER CLEANING	4,800.00
3/14/2014	00291272	ADVANCED DISPOSAL SERVICES	1,947.08
3/14/2014	00291273	AIRGAS USA LLC	1,212.40
3/14/2014	00291274	AIRWIND INC	5,000.00
3/14/2014	00291275	ALABAMA DEPT OF REVENUE	544.79
3/14/2014	00291276	ALABAMA DEPT OF TRANSPORTATION	497,001.54
3/14/2014			750.17
3/14/2014		ALABAMA MEDIA GROUP	1,852.20
3/14/2014		ALABAMA MEDIA GROUP	336.00
3/14/2014		ALABAMA MEDIA GROUP	644.91
		ALABAMA POWER CO	13,131.88
		ALACOURT COM	87.00
		ALLIED ELECTRONICS INC	33.15
		ALLIED WASTE SERVICES ALTAPOINTE HEALTH SYSTEMS INC	78.24 5,833.33
		AMERICAN CORRECTIONAL ASSN	300.00
3/14/2014			1,000.00
3/14/2014		AMERICAS JUNIOR MISS INC	20,000.00
		ANDREWS HARDWARE CO INC	8.34
		ANIMAL CARE OF MOBILE COUNTY	
		AS AND G CLAIMS ADMINISTRATION	
3/14/2014			11,058.45
		AT AND T LONG DISTANCE SERVICE	
3/14/2014			168.00
3/14/2014	00291295	AUBURN UNIVERSITY	550.00
3/14/2014	00291296	AUBURN UNIVERSITY	180.00
3/14/2014	00291297	AZALEA CITY FUNERAL HOME	1,800.00
3/14/2014	00291298	B AND B APPLIANCE PARTS	164.80
3/14/2014	00291299	B B AND T FINANCIAL FSB	6,912.89
3/14/2014	00291300	BARRY A VITTOR AND ASSOCIATES	17,516.40
3/14/2014		BAYOU FASTENERS AND SUPPLY INC	604.00
3/14/2014		BEARD EQUIPMENT CO	2,874.43
3/14/2014		BEEBES PEST AND TERMITE CONTRO	
		BEN ATKINSON MOTORS INC	127,690.00
		BERNEY OFFICE SOLUTIONS	1,526.91
		BLOSSMAN GAS INC	201.69
3/14/2014	00291307	BOB BARKER CO INC	3,555.99

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/14/2014	00291308	BURNS, ROBERT	1,266.75
3/14/2014	00291309	BWI COMPANIES INC	1,732.91
3/14/2014	00291310	CALLIS COMMUNICATIONS	206.20
3/14/2014	00291311	CARQUEST AUTO PARTS	100.79
3/14/2014	00291312	CENTURYLINK	354.71
3/14/2014	00291313	CHIEPALICH CPA PC, S W	4,250.00
3/14/2014		CITY ELECTRIC SUPPLY	29.00
3/14/2014	00291315	CITY OF MOBILE	787.41
3/14/2014	00291316	CLEARWATER SOLUTIONS LLC	6,435.66
		CLEMENT COMMUNICATIONS INC	271.07
3/14/2014		COMCAST CABLE	185.67
3/14/2014		CORNERSTONE DETENTION PRODUCTS	
3/14/2014		CUSTOM DESIGNS	375.00
3/14/2014		DANIELS, SONIA	652.94
		DAUPHIN ISLAND WATER SEWER AND	
3/14/2014		DAVIS JR, M DONALD	196.28
		DIAMOND, ROXANNE I	348.02
3/14/2014		DMS MAIL MANAGEMENT INC	2,072.31
		FIELDS, JOSEPH ALAN	152.32
		FRIENDS OF AFRICAN AMERICAN HE	
3/14/2014		GENERAL FUND	6.72
3/14/2014		GIBBS, ARNIESHA	28.00
3/14/2014		GLOBALSTAR USA	174.93
		GRAINGER INDUSTRIAL SUPPLY	1,458.48
3/14/2014		GULF COAST LANDSCAPING INC	1,880.00
3/14/2014		GULF COAST DIGUT OF MAY SERVICE	
3/14/2014		GULF COAST RIGHT OF WAY SERVIC GULF STATES CONSULTANTS AND AD	540.00 2,990.00
		GULF STATES CONSULTANTS AND AD	570.17
		GWINS STATIONERY	152.96
		HARBOR FREIGHT TOOLS	558.84
		HAVEN HILL EGG CO INC	105.60
		HEALTH INSURANCE ACCOUNT	
		HEALTH INSURANCE ACCOUNT	5,221.62
		HEROMAN SERVICES PLANT CO LLC	735.00
		HI LINE ELECTRIC CO	183.68
		HILLER SYSTEMS INC	90.00
		HOBART SERVICE	160.37
		HOME DEPOT, THE	717.91
		HR SPECIALIST EMPLOYMENT LAW	97.00
3/14/2014		HYDRAULIC REPAIR SVC	135.00
3/14/2014	00291349	INNERSPAICE ARCHITECTURAL INTE	
3/14/2014	00291350	INTERSTATE BATTERY OF COASTAL	491.80
3/14/2014		ISLANDAIRE INC	65.55
3/14/2014	00291352	J REED CONSTRUCTORS INC	224,615.00
3/14/2014	00291353	JOHN G WALTON CONSTRUCTION CO	100.98
3/14/2014	00291354	JOHN M WARREN INC	228.00
3/14/2014	00291355	JOHNSON, NANCY	108.85
3/14/2014	00291356	JOYCES PRODUCE	417.00
3/14/2014	00291357	KNOX PEST CONTROL	35.00
3/14/2014	00291358	LADD SUPPLY CO INC	278.32
3/14/2014	00291359	LEGAL SECURITY SERVICES LLC	1,050.00
3/14/2014	00291360	LEVEL 3 COMMUNICATIONS LLC	3,527.02
3/14/2014	00291361	LINSLEY, ERIC	314.96

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/14/2014	00291362	LITTLE, CHARLENE	28.00
3/14/2014	00291363	LONG LEWIS FORD OF THE SHOALS	103,306.00
3/14/2014	00291364	LOWES	275.77
3/14/2014	00291365	M D BELL CO INC	2,100.00
3/14/2014	00291366	MARSHALL, GEORGE ROY	696.58
3/14/2014	00291367	MARSTON, CHANDLER	101.50
3/14/2014	00291368	MARTIN MARIETTA MATERIALS	6,182.16
3/14/2014	00291369	MB COMPANIES INC	48.17
3/14/2014	00291370	MCCONNELL AUTOMOTIVE GROUP	252.75
3/14/2014	00291371	MCCOVERY, STEFFON D	405.52
3/14/2014	00291372	MCGRIFF TIRE CO	260.75
3/14/2014	00291373	MINGLEDORFFS INC	1,064.00
3/14/2014	00291374	MOBILE CASH AND CARRY	82.90
3/14/2014	00291375	MOBILE CO FOSTER GRANDPARENT P	10,881.10
3/14/2014	00291376	MOBILE CO WATER SEWER AND FIRE	463.86
3/14/2014	00291377	MOBILE PAINT MANUFACTURING CO	62.20
3/14/2014	00291378	MOBILE PRESS REGISTER	105.30
3/14/2014	00291379	MOFFATT, THOMATRA	203.00
3/14/2014	00291380	MSC INDUSTRIAL SUPPLY CO	68.85
		NEGUS MARINCE INC	576.72
		NEWMANS MEDICAL SERVICES INC	5,600.00
3/14/2014			361.99
3/14/2014			416.10
	00291385		756.92
3/14/2014			1,057.00
3/14/2014		PAYNE, DAVID	377.00
		PRECISION AUTO GLASS INC	360.00
		PRINT KING PRITCHETT, TYLER	240.00 194.40
		ROCKWELL, STEVEN C	100.00
		RON BUSH INC	2,000.00
		ROWE SURVEYING CO	4,100.80
		SABEL STEEL SERVICE	448.25
	00291395		315.00
3/14/2014			9,180.85
	00291397		900.00
		SHARP ELECTRONICS CORP	1,879.62
		SNAP ON TOOLS	564.09
3/14/2014	00291400	SOUTH ALABAMA UTILITIES	583.53
3/14/2014	00291401	SOUTHERN EARTH SCIENCES INC	73,450.49
3/14/2014	00291402	SOUTHERN PRIDE LAWN CARE INC	16.94
3/14/2014	00291403	SPROT PRINTER RIBBONS LLC	38.80
3/14/2014	00291404	ST IGNATIUS CATHOLIC CHURCH	150.00
3/14/2014	00291405	STALLWORTH TRIM SHOP	350.00
3/14/2014	00291406	STAPLES BUSINESS ADVANTAGE	216.06
3/14/2014	00291407	SUPREME MEDICAL	2,900.00
		SURETY LAND TITLE INC	925.00
		T S WALL AND SONS	175.00
3/14/2014		TAC SOLUTIONS	3,565.46
3/14/2014		TAITE, KRYSTAL S	293.67
3/14/2014			365.77
3/14/2014			39.70
		TEST CALIBRATION CO INC	672.51
3/14/2014	00291415	TRACTOR AND EQUIPMENT CO	6,525.51

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/14/2014	00291416	TRANSPORTATION RESEARCH BOARD	3,782.00
3/14/2014	00291417	TRIPLE POINT INDUSTRIES LLC	1,039.40
3/14/2014	00291418	TRUCK PRO INC	199.79
3/14/2014	00291419	TSA INC	507.12
3/14/2014	00291420	UNITED PARCEL SERVICE	100.88
3/14/2014	00291421	USA MOBILITY WIRELESS INC	25.86
3/14/2014	00291422	VAN SCOYOC ASSOCIATES	5,020.83
3/14/2014	00291423	VOLUNTEERS OF AMERICA SOUTHEAS	57,703.93
3/14/2014	00291424	WARD INTERNATIONAL TRUCKS OF A	2,305.38
3/14/2014	00291425	WASTE MANAGEMENT INC	4,380.24
3/14/2014	00291426	WILDLIFE SOLUTIONS INC	1,100.00
3/14/2014	00291427	WILHELM, DAWN WILSON	871.82
3/14/2014	00291428	WILSON DISMUKES INC	451.00
3/14/2014	00291429	WRIGHT NATIONAL FLOOD INSURANC	382.00
3/18/2014	00291430	A T AND T MOBILITY	6,565.38
3/18/2014	00291431	ABL MANAGEMENT INC	25,811.83
3/18/2014	00291432	ADVANCE AUTO PARTS	376.93
3/18/2014	00291433	ALABAMA INSTITUTE FOR THE DEAF	928.45
3/18/2014	00291434	ALABAMA POWER CO	2,335.24
3/18/2014	00291436	ALABAMA POWER CO	4,824.39
3/18/2014	00291437	ALACOURT COM	182.00
3/18/2014	00291438	AMERICAN SOCIETY OF CIVIL ENGI	100.70
3/18/2014	00291439	ANDREWS HARDWARE CO INC	74.45
3/18/2014	00291440	APPLIED CONCEPTS INC	37,000.00
3/18/2014	00291441	ARMSTRONG ELECTRIC CO INC	477.00
3/18/2014	00291442	ARTCRAFT PRESS INC	105.00
3/18/2014	00291443	ASPRS	150.00
3/18/2014	00291444	AT AND T	42,266.19
3/18/2014	00291445	AUBURN UNIVERSITY	1,650.00
3/18/2014		AUTOZONE AUTO PARTS	18.98
3/18/2014	00291447	B AND B APPLIANCE PARTS	117.16
3/18/2014	00291448	B AND B MACHINE AND SUPPLY	1,088.00
3/18/2014		B B AND T FINANCIAL FSB	5,393.59
3/18/2014		BAKER, LINDA	22.23
3/18/2014		BALDWIN COUNTY SHERIFFS OFFICE	1,692.06
3/18/2014		BAY NURSING INC	5,494.50
3/18/2014	00291453	BEARD EQUIPMENT CO	611.70
3/18/2014	00291454	BELL AND CO	246.77
3/18/2014	00291455	BELSAW PTA	5,000.00
3/18/2014	00291456	BOARD OF SCHOOL COMMISSIONERS	18,861.25
3/18/2014		BWI COMPANIES INC	354.14
3/18/2014	00291458	CAMPBELL DUKE AND PRINE	750.00
3/18/2014		CAMPER CITY	125.00
3/18/2014	00291460	CARQUEST AUTO PARTS	604.95
3/18/2014	00291461	CHADS LANDSCAPE MANAGEMENT INC	235.00
3/18/2014	00291462	CHRIS MYERS AUTOMOTIVE	269.98
3/18/2014	00291463	CINTAS DOCUMENT MANAGEMENT	64.86
3/18/2014	00291464	CITY ELECTRIC SUPPLY	552.00
3/18/2014	00291465	CITY OF CHICKASAW BOARD OF EDU	278.23
3/18/2014	00291466		4,204.72
3/18/2014		CLAIMS CONSULT SERVICES	9,382.30
3/18/2014 3/18/2014	00291468 00291469	CLOWER ELECTRIC SUPPLY COAST SAFE AND LOCK	1,812.24 38.50
3/18/2014	00291469	COCA COLA BOTTLING CO CONSOLID	296.68
J/ 10/ ZU14	002914/0	COCY COTY DOLLTING CO CONSOTID	290.08

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/18/2014	00291471	COIN LAUNDRY EQUIPMENT CO	99.52
3/18/2014	00291472	COMCAST CABLE	6.34
3/18/2014	00291473	COMFORT SYSTEMS USA SOUTHEAST	1,752.00
3/18/2014	00291474	COOLER SMART USA LLC	89.85
3/18/2014	00291475	COOLEY, ERICKA S	300.00
3/18/2014	00291476	CORIZON INC	3,301.22
3/18/2014	00291477	COWIN EQUIPMENT CO INC	1,336.27
3/18/2014	00291478	CUSTOM SCREEN AND WINDOW CO	268.00
3/18/2014	00291479	CVS EGL SEMMES AL INC	12,104.28
3/18/2014	00291480	DEES PAPER CO INC	6,366.12
3/18/2014	00291481	DELL INC	700.42
3/18/2014	00291482	DESIGN PRECAST AND PIPE INC	2,309.60
3/18/2014	00291483	DODDS LANDSCAPE	440.00
3/18/2014	00291484	DOUBLE AA CONSTRUCTION CO	44,553.00
3/18/2014	00291485	DRUHAN, J MICHAEL	539.41
3/18/2014	00291486	DUEITTS BATTERY PLUS	66.00
3/18/2014		ELTEK VALERE INC	325.00
3/18/2014	00291488	EMPLOYMENT SCREENING SERVICES	74.00
3/18/2014	00291489	ENVIROCHEM INC	404.50
3/18/2014	00291490	EVANS	542.20
3/18/2014 3/18/2014	00291491 00291492	FEDERAL EXPRESS CORP FELDER SERVICES INC	403.76 4,250.00
3/18/2014	00291492	FERGUSON ENTERPRISES INC	4,230.00
3/18/2014	00291493	FILTERS FOR INDUSTRY INC	389.76
3/18/2014	00291495	FIREHOUSE SALES AND SERVICE	1,483.50
3/18/2014	00291496	FORD LUMBER CO	49.90
3/18/2014	00291497	FOREMAN, ETSIE	1,592.00
3/18/2014	00291498	FRANKLINS STARTER AND ALTERNAT	365.00
3/18/2014	00291499		40.03
3/18/2014	00291500	GENERAL FUND	23,863.90
3/18/2014	00291501	GIBBS, ARNIESHA	28.00
3/18/2014	00291502	GIVENS, CYNTHIA	28.00
3/18/2014	00291503	GOLDEN TOUCH COMMERCIAL CLEANI	9,975.00
3/18/2014	00291504	GOVDEALS COM	3,781.51
3/18/2014	00291505	GRAINGER INDUSTRIAL SUPPLY	92.01
3/18/2014	00291506	GULF COAST OFFICE PRODUCTS INC	40.51
3/18/2014	00291507	GULF STATES DISTRIBUTORS INC	292.00
3/18/2014	00291508	HATCH MOTT MACDONALD	9,523.89
3/18/2014	00291509	HILLER SYSTEMS INC	224.00
3/18/2014	00291510	HILLMAN OIL INC	4,456.95
3/18/2014	00291511	HUDSON, RICHARD	986.08
3/18/2014	00291512	IND REVOLVING FUND DEPT OF COR	2,925.00
3/18/2014	00291513	INDIGENT CARE FUND	107,139.17
3/18/2014	00291514	INTEGRA WATER LLC	5,729.63
3/18/2014	00291515	JGBAG INC	500.00
3/18/2014	00291516	LEGAL SERVICES ALABAMA INC	2,025.29
3/18/2014	00291517	LEMOYNE WATER SYSTEM INC	106.00
3/18/2014	00291518	LIFELINES FAMILY COUNSELING	630.00
3/18/2014	00291519	LITTLETON, DENISE I	2,157.64
3/18/2014	00291520	M AND A STAMP CO	135.00
3/18/2014 3/18/2014	00291521 00291522	MCCOVERY JOSEPH F	114.80 799.00
3/18/2014	00291522	MCCOVERY, JOSEPH E MCGRIFF TIRE CO	3,398.00
3/18/2014	00291523	MED SYSTEMS INC	870.00
J/ 10/ 2014	00271324	TIME OTOTHING TIME	070.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/18/2014	00291525	MEEKS FARMS AND NURSERY INC	5,505.09
3/18/2014	00291526	MERCHANTS FOOD SERVICE	5,996.88
3/18/2014	00291527	MIDWAY LUMBER	3,160.50
3/18/2014	00291528	MIGHTY AUTO PARTS	126.72
3/18/2014	00291529	MOBILE ASPHALT CO	118.23
3/18/2014	00291530	MOBILE CASH AND CARRY	127.20
3/18/2014	00291531	MOBILE CO HEALTH DEPT	20,407.46
3/18/2014	00291532	MOBILE GAS SERVICE CORP	3,479.46
3/18/2014	00291533	MOBILE GAS SERVICE CORP	97,956.01
3/18/2014	00291534	MOWREY ELEVATOR COMPANY OF FLO	4,795.00
3/18/2014	00291535	MURPHY, GEORGEANNA MAYO	220.08
3/18/2014	00291536	NATIONAL FIRE PROTECTION ASSN	1,295.00
3/18/2014	00291537	OFFICE DEPOT	1,006.54
3/18/2014	00291538	PARTON, BARBARA J	1,000.00
3/18/2014	00291539	PARTON, BARBARA J	5,023.00
3/18/2014	00291540	PERISCOPE HOLDINGS INC	550.00
3/18/2014	00291541	PERSONAL TOUCH CLEANING SERVIC	6,473.25
3/18/2014	00291542	PITNEY BOWES INC	679.96
3/18/2014	00291543	PLUMBMASTER INC	114.61
3/18/2014	00291544	POWERS, JEAN	539.41
3/18/2014	00291545	PRESSURE WASHERS OF ALABAMA	623.44
3/18/2014	00291546	PSYCHOLOGICAL ASSESSMENT RESOU	612.36
3/18/2014	00291547	QUICK INTERNET SOFTWARE SOLUTI	768.00
3/18/2014	00291548	RADNEY FUNERAL HOME INC	600.00
3/18/2014 3/18/2014	00291549	REGIONS BANK REGIONS BANK	4,837.50 2,683.87
3/18/2014	00291550	SARALAND CITY SCHOOL SYSTEM	802.03
3/18/2014	00291551	SATSUMA SCHOOL SYSTEM	465.95
3/18/2014	00291553	SATSUMA WATER AND SEWER	1,575.00
3/18/2014	00291554	SCHOOLSIN	1,657.75
3/18/2014	00291555	SEMMES WOMANS CLUB	4,133.16
3/18/2014	00291556	SEXAUER, J A	299.76
3/18/2014	00291557	SHERIFFS FUND	4,860.94
3/18/2014	00291558	SHERWIN WILLIAMS CO	43.78
3/18/2014	00291559	SIMPLEXGRINNELL LP	39,306.63
3/18/2014	00291560	SOUTH ALABAMA UTILITIES	900.00
3/18/2014	00291561	SOUTH ALABAMA UTILITIES	90.08
3/18/2014	00291562	SOUTHERN APPEAL LANDSCAPE MANA	575.00
3/18/2014	00291563	SOUTHERN DISTRIBUTORS	447.45
3/18/2014	00291564	SOUTHERN EARTH SCIENCES INC	16,391.42
3/18/2014	00291565	SOUTHERN LIGHT LLC	20,561.00
3/18/2014	00291566	SPRINGDALE TRAVEL	514.50
3/18/2014	00291567	SPRINGHILL TINTING	175.00
3/18/2014	00291568	SPROT PRINTER RIBBONS LLC	1,935.10
3/18/2014	00291569	ST ELMO FEED AND SEED INC	449.80
3/18/2014	00291570	STAPLES BUSINESS ADVANTAGE	953.74
3/18/2014	00291571	STEWART, KENNETH	440.41
3/18/2014	00291572	SYSCO FOOD SERVICES GULF COAST	1,902.96
3/18/2014	00291573	TAX TRUST ACCOUNT	515.09
3/18/2014	00291574	TEAM ROOFING	1,228,120.10
3/18/2014	00291575	THAMES BATRE MATTEI BEVILLE AN	4,475.00
3/18/2014	00291576	TOWN OF BREWTON	2,412.40
3/18/2014	00291577	TRI STATE MORTUARY INC	900.00
3/18/2014	00291578	UNITED PARCEL SERVICE	124.82

CHECK DATE	CHECK #	VENDOR		AMOUNT
3/18/2014	00291579	VERIZON WIRELESS		13,574.71
3/18/2014	00291580	VIRGIL, CATRINA		56.00
3/18/2014	00291581	VOLKERT INC		720.00
	00291582	WILLIAMS TRANSCO		8,500.00
	Total Cla	ims Paid for General Invoices	\$	5,477,273.40
3/10/2014	00002191	MOBILE CO EMPLOYEES RETIREMENT		2,507.11
3/13/2014	00002193	MOBILE CO PAYROLL ACCOUNT		4,500.00
3/14/2014	00002194	MOBILE CO FEDERAL TAX ACCOUNT		344.25
3/7/2014	00004123	MOBILE CO FEDERAL TAX ACCOUNT		29,112.27
3/10/2014	00004125	MOBILE CO EMPLOYEES RETIREMENT		77,111.62
3/13/2014	00004127	MOBILE CO PAYROLL ACCOUNT		143,500.00
3/14/2014	00004128	MOBILE CO FEDERAL TAX ACCOUNT		10,977.75
3/7/2014	00004262	MOBILE CO FEDERAL TAX ACCOUNT		187.88
3/10/2014	00004263	MOBILE CO EMPLOYEES RETIREMENT		534.68
3/13/2014	00004265	MOBILE CO PAYROLL ACCOUNT		1,000.00
3/14/2014	00004266	MOBILE CO FEDERAL TAX ACCOUNT		76.50
3/7/2014	00005724	MOBILE CO FEDERAL TAX ACCOUNT		7,013.31
3/10/2014	00005726	MOBILE CO EMPLOYEES RETIREMENT		18,603.16
3/7/2014	00081468	MOBILE CO FEDERAL TAX ACCOUNT		123,194.23
3/10/2014	00081470	MOBILE CO EMPLOYEES RETIREMENT		333,822.01
3/13/2014	00081472	MOBILE CO PAYROLL ACCOUNT		576,000.00
3/14/2014	00081473	MOBILE CO FEDERAL TAX ACCOUNT		44,064.00
	Total Cla	aims Paid for Treasury Division	\$	1,372,548.77
		Total Claims Paid	\$	6,849,822.17
Motion carried unanimously.				

octon carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT-02/28/2014

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending February 28, 2014. (Act No. 86-414)

There was no response.

HOLD PUBLIC HEARING/2014 YEAR FIVE ACTION PLAN/ COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME PROGRAM AND EMERGENCY SOLUTIONS GRANT

President Hudson asked if any citizen of the County wanted an opportunity to provide comments about the 2014 Year Five Action Plan for the Community Development Block Grant (CDBG), the HOME Program and the Emergency Solutions Grant. This information was available to the public between February 21, 2014 and March 24, 2014. The comment period ended at 9:00 A. M., today.

The following is a synopsis of the comments made:

Nayyer Mahdi, Grants Director, said they have finally received the 2014 allocations. She said the Community Development Block Grant (CDBG) funds were reduced \$75,293.00, approximately five percent (5%): 2013 the Community Development Block Grant (CDBG) funds received were \$1,652,536.00 and in 2014 the funds received were \$1,577,243.00. She said the HOME funds were increased approximately three percent (3%): 2013 the HOME funds received were \$519,116.00 and in 2014 the funds received were \$534,992.00. Ms. Mahdi said the Emergency Solutions Grant (ESG) funds were increased \$15,980.00, approximately thirteen percent (13%): 2013 the Emergency Solutions Grant (ESG) funds were \$118,270.00 and in 2014 the funds received were \$134,250.00. She said they had not received 2014 allocations when they prepared the 2014 budget which had a deadline of February 21, 2014, so they budgeted a 10% reduction for 2014 allocations from the allocations received in 2013. Ms. Mahdi said they also included a contingency in the Action Plan, that if funds were increased, they would have an across the board increase in all of the allocations they had budgeted. She said April 15, 2014, is the deadline for the U. S. Department of Housing and Urban Development (HUD) to receive their 2014 Year Five Action Plan. Ms. Mahdi said her request for the Commission to adopt the Action Plan would be on the agenda for the April 14, 2014 meeting. She said their startup date is June 1, 2014 and if they need to readjust a couple of things they can do a formal amendment after they have received their funding, and then ask the U. S. Department of Housing and Urban Development (HUD) for an adjustment to their projects.

President Hudson asked Ms. Mahdi if an amendment will be done on April 14, 2014 to increase those line items?

Ms. Mahdi said an amendment was not needed because they have a contingency included in their Action Plan. She said her request would be for the Commission to adopt the new figures and after June 1, 2014, when they have received release of funds from the U. S. Department of Housing and Urban Development (HUD), if needed, they would ask for an adjustment on their projects.

President Hudson said it showed very conservative planning and said good job.

(End of synopsis)

President Hudson asked if any other citizen wanted to make comments about the 2014 Year Action Plan.

There were no further comments.

AGENDA #5

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/DOMESTIC VIOLENCE INITIATIVE GRANT/DISTRICT ATTORNEY'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2014 through December 31, 2014 with an in-kind match to be provided by the District Attorney's Office.

Motion carried unanimously.

AGENDA #6

APPROVE REQUEST OF ENGINEERING AND PUBLIC WORKS DEPARTMENT/REPLACE EXISTING COPIERS AND LEASE NEW COPIERS/ALABAMA STATE CONTRACT BID LIST #T191

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the Engineering and Public Works Department to replace sixteen (16) existing copiers whose leases have expired, and lease sixteen (16) new copiers from the Alabama State Contract bid list #T191.

APPROVE APPLICATION FOR LIQUOR LICENSE/CREE ENTERPRISES, LLC

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the application of Cree Enterprises, LLC, for off premises retail beer license, Eddie's Country Store, 14025 Celeste Road, Chunchula, Alabama, 36521. (District 1)

Motion carried unanimously.

AGENDA #8

APPROVE REFUND FOR TOBACCO
TAX STAMPS DAMAGED AND DESTROYED

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

Imperial Distributor

\$5,784.50

Motion carried unanimously.

AGENDA #9

APPROVE EFP-129-14/SPONSORSHIP/CENTER FOR FAIR HOUSING, INC./DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-129-14, sponsorship for the Center for Fair Housing, Inc., in the amount of \$1,500.00, from District 1 funds, for its 2014 Regional Justice Leadership Summit.

Motion carried unanimously.

APPROVE CDP-111-14, CDP-205-14 AND CDP-313-14/ SPONSORSHIP/AMERICAN RED CROSS/DISTRICT 1, DISTRICT 2 AND DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-111-14, CDP-205-14 and CDP-313-14, sponsorship for the American Red Cross in the amount of \$1,000.00; \$333.33 from District 1 funds, \$333.33 from District 2 funds and \$333.34 from District 3 funds, for its 2014 Annual Gumbo Cook-Off.

Motion carried unanimously.

AGENDA #11

APPROVE GRANT APPLICATION/DEPARTMENT OF HEALTH & HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES/DISTRICT ATTORNEY'S OFFICE/RESCUE & RESTORE VICTIMS OF HUMAN TRAFFICKING REGIONAL PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a grant application to the Department of Health & Human Services Administration for Children and Families on behalf of the District Attorney's Office for the Rescue & Restore Victims of Human Trafficking Regional Program in the amount of \$330,000.00 for thirty-six (36) months, project term currently unknown, no local match.

Motion carried unanimously.

AGENDA #12

APPROVE CDP-204-14/CONTRACT/SEMMES WOMAN'S CLUB, INC./DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-204-14, contract with the Semmes Woman's Club, Inc. in the amount of \$4,798.00, from District 2 funds, to pay for insurance as it relates to the Semmes Senior Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/ REGIONAL HIGHWAY TRAFFIC DIVISION/HOT SPOT IMPAIRED DRIVING ENFORCEMENT PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$236,861.50 on behalf of the Regional Highway Traffic Division for the Hot Spot Impaired Driving Enforcement Project for the period February 1, 2014 through September 30, 2014, with no local match.

Motion carried unanimously.

AGENDA #14

APPROVE CORRECTION TO FEBRUARY 10, 2014 MINUTES/AGENDA ITEM #14/AUTHORIZE ADVERTISEMENT FOR FORMAL AMENDMENT TO HOME PROGRAM BUDGET LINE ITEMS IN FY2011, FY2012 AND FY2013 ACTION PLANS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve correction to the February 10, 2014 Minutes, Agenda Item #14 to read: authorize an advertisement for a formal amendment to the HOME Program budget line items in the FY2011, FY2012 and FY2013 Action Plans.

Motion carried unanimously.

AGENDA #15

APPROVE CDP-312-14/CONTRACT/CRIMESTOPPERS OF SOUTHWEST ALABAMA/DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-312-14, contract with CrimeStoppers of Southwest Alabama in the amount of \$5,000.00, from District 3 funds, for the Mobile Police Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

ADOPT RESOLUTION AUTHORIZE REQUEST OF SHERIFF'S DEPARTMENT/DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST, DECLARE AS SURPLUS PROPERTY/AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns certain vehicles, to wit: a 2004 Nissan Maxima, VIN 1N4BA41E74C929846 (Asset No. 7975); a 2001 Ford F150, VIN 1FTRX17W51NB32176 (Asset No. 7665); and a 2005 Pontiac G6, VIN 1G2ZG528054116645 (Asset No. 7767); and

WHEREAS, the above described vehicles, assigned to the Sheriff's Department, are no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that above described vehicles be, and they are hereby declared SURPLUS and removed from the fixed asset list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this $24^{\rm th}$ day of March, 2014

Motion carried unanimously.

AGENDA #17

APPROVE EFP-130-14/CONTRACT/MOBILE COUNTY TRAINING SCHOOL PTO/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-130-14, contract with Mobile County Training School PTO in the amount of \$6,720.00, from District 1 funds, for academic and incentive programs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

APPROVE SOFTWARE MAINTENANCE AGREEMENT/ESRI, INC./IT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance *agreement with ESRI, Inc. for the period June 1, 2014 through May 31, 2015 in the amount of \$3,667.12, for ArcGIS for the IT Department. (*Invoice only)

Motion carried unanimously.

AGENDA #19

APPROVE AMENDING RESOLUTION ADOPTED IN MARCH 10, 2014 MINUTES/AGENDA ITEM #20/CLEARER UNDERSTANDING OF COMPREHENSIVE LIST OF ALL POLLING PLACES

The following is a synopsis of the comments made:

Commissioner Ludgood asked what does this mean?

John Pafenbach, County Administrator, said some changes were adopted in December, 2013, and then again on March 10, 2014. He said there are some misunderstandings if polling sites were moved, in some instances, opposed to moving precinct lines. Mr. Pafenbach said they want to get the Commission to adopt the same two (2) lists as one comprehensive list and there are no changes.

Commissioner Ludgood said okay.

President Hudson asked if one would be a precinct list?

Mr. Pafenbach said no. He said changes are made to either precinct lines or polling sites and they have made two (2) sets of changes. Mr. Pafenbach said there is some confusion among the different agencies, so they want to put it all together into one (1) list and have it adopted on March 24, 2014, and disregard everything else that has been issued earlier.

President Hudson said okay.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve amending a resolution adopted in the March 10, 2014 Minutes, Agenda Item #20, for a clearer understanding of the comprehensive list of all polling places.

ADOPT RESOLUTION AUTHORIZING TRANSFER SUM OF \$100,000.00/MOBILE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY/RURAL SOURCING, INC. PROJECT AGREEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission heretofore entered into an Agreement with the Mobile County Industrial Development Authority, pursuant to which the County transfers certain funds to the Authority; and

WHEREAS, under the terms of the Agreement, the funds so transferred are deposited in an account designated as "The Mobile County Economic Development Fund," and the Authority is authorized to expend the funds so deposited; and

WHEREAS, Mobile County Commission by separate "Project Agreement" by and between Rural Sourcing, Inc., the City of Mobile, the State of Alabama, and the Mobile Area Chamber of Commerce, LLC agreed that certain sums would be provided RSI for economic development related to the purpose of inducing RSI to locate, renovate, and equip a new development center in the City of Mobile; and

WHEREAS, pursuant to the terms of the "Project Agreement," Rural Sourcing, Inc. has requested payment of \$75,000.00 towards the County's total obligation of \$100,000.00 to be made in two separate installments of \$75,000.00 and \$25,000.00, and the County has been provided with appropriate documentation for the first installment and the County through its Finance Director and County Attorney are authorized to request the Industrial Development Authority to transfer said sums to the County for transmittal to Rural Sourcing, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Mobile County Industrial Development Authority be, and it is hereby authorized upon written request of the County Finance Director and County Attorney to issue a check payable to Rural Sourcing, Inc. in the amount of \$75,000.00 and deliverable to the County for transmittal to Rural Sourcing, Inc. as soon as is practical and the Second County Installment to Rural Sourcing, Inc. as provided pursuant to Section 4(b)(ii) of the "Rural Sourcing, Inc. Project Agreement," to later be requested in the amount of \$25,000.00 to be paid upon subsequent request of the County through the County Attorney.

ADOPT RESOLUTION APPROVING APPOINTMENT OF NEIL W. FICK, INSPECTION SERVICES DIRECTOR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission authorized to remove, demolish buildings or structures, or parts of buildings or structures, including party walls and foundations, when found to constitute a public nuisance; and

WHEREAS, the Mobile County Commission desires to appoint Neil Fick, Inspection Services Director, as the person to exercise the authority and perform the duties delegated by Act 2002-323 to determine any building, structure, part of any building or structure, party wall, or foundation situated in the county that constitutes a public nuisance for remedy or abatement of nuisance condition of the building or structure, or to demolish;

NOW THEREFORE, BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION, does hereby approve Neil Fick, Inspection Services Director, as the appropriate County official to exercise the authority and perform the duties delegated by Act 2002-323.

AGENDA #22

APPROVE ALTAPOINTE HEALTH SYSTEMS, INC. AMENDMENT TO THEIR BY-LAWS/MERGE WITH BALDWIN COUNTY MENTAL CENTER, INC.

Commissioner Ludgood moved, seconded by President Hudson, that the Board approve AltaPointe Health Systems, Inc. amendment to their by-laws to merge with Baldwin County Mental Center, Inc., April 1, 2014. The name of the resulting corporation will be AltaPointe Health Systems, Inc., and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Commissioner Carl voted no.

Motion carried unanimously.

Motion carried.

APPROVE AGREEMENT/THE PENINSULA OF MOBILE/SIGN STANDS FOR COMMUNITY CLEAN UP PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with The Peninsula of Mobile to provide two (2) sign stands for a community clean up project, March 29, 2014, and authorize the President of the Commission to execute the agreement on behalf of Mobile.

Motion carried unanimously.

AGENDA #24

AWARD BIDS/ APPROVE AGREEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board take the following action on bids:

award Bid #8-14, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires Association at the following prices: \$36.00 for two (2) umpires and \$25.00 for one (1) umpire.

award Bid #14-14, groceries to be delivered to the James T. Strickland Youth Center from April 1, 2014 through June 30, 2014, to The Merchants Company, for their bid in the amount of \$15,297.52; Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$10,637.24; and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,481.08.

award Bid #15-14, meats to be delivered to the James T. Strickland Youth Center for April, 2014, to The Merchants Company, for their bid in the amount \$2,537.53.

approve annual maintenance agreement with Accurate Control Equipment for a total cost of \$2,048.00, for folder/inserter, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve annual maintenance agreement with Ganson for a total cost of \$1,406.00, for laser continuous tract, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve annual software support agreement with ICS Communications for a total cost of \$2,202.00, for the Revenue Commission and the License Commission.

Motion carried unanimously.

AGENDA #25

APPROVE REQUEST OF JAMES T. STRICKLAND YOUTH CENTER/LEASE COPIER/ALABAMA STATE CONTRACT BID LIST/PSYCHOLOGY DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the James T. Strickland Youth Center to lease a copier from the Alabama State Contract bid list at the rate of \$92.81 per month, for their Psychology Department.

Motion carried unanimously.

AGENDA #26

AUTHORIZE PRESIDENT OF COMMISSION TO SIGN DOCUMENTS OF SUPPORT FOR GRANT APPLICATION/SEEKING DESIGNATION OF MOBILE COUNTY AS ADVANCED MANUFACTURING COMMUNITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the President of the Commission to sign documents of support for a grant application seeking designation of Mobile County as an Advanced Manufacturing Community.

Motion carried unanimously.

AGENDA #27

APPROVE APPOINTMENT/SENIOR
COMPANION PROGRAM ADVISORY COUNCIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Alisa Simpson to the Senior Companion Program Advisory Council, for a three (3) year term, expiring March, 2017; replacing Susan Johnson.

Motion carried unanimously.

APPROVE CDP-112-14/CONTRACT/SOUTH ALABAMA VOLUNTEER LAWYERS PROGRAM, FORMERLY KNOWN AS MOBILE BAR ASSOCIATION/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-112-14, contract with South Alabama Volunteer Lawyers Program, formerly known as Mobile Bar Association in the amount of \$5,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE REQUEST OF REGIONAL HIGHWAY SAFETY
DIVISION/DEADLINE AND REPLACE VEHICLE/
REVENUE COMMISSION REAPPRAISAL INVENTORY SURPLUS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the Regional Highway Safety Division to deadline Vehicle #1065 due to high maintenance cost; and replace with Vehicle #1283, from the Revenue Commission reappraisal inventory surplus.

Motion carried unanimously.

AGENDA #30

APPROVE REQUEST OF COUNTY COMMISSION/ REPLACE AND DEADLINE VEHICLE/REVENUE COMMISSION REAPPRAISAL INVENTORY SURPLUS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the County Commission to deadline Vehicle #1466 due to high maintenance cost; and replace with Vehicle #1285, from the Revenue Commission reappraisal inventory surplus.

APPROVE ACCEPTANCE OF CORRECTED MORTGAGE/JAMES AND TERESA FRENCH

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve acceptance of a corrected mortgage from James and Teresa French to correct the legal description in original, and authorize the President of the Commission to execute the same.

Motion carried unanimously.

AGENDA #32

AUTHORIZE CHANGING FUNCTIONAL CLASSIFICATION/
PROVIDENCE CHURCH ROAD/FROM ACCESS
LOCAL ROAD TO ACCESS WAY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize changing the functional classification of Providence Church Road from an Access Local Road to an Access Way.

Motion carried unanimously.

AGENDA #33

AUTHORIZE ADVERTISEMENT OF BIDS/ PFP-2013-501/CHICKASAW STREETS RESURFACING/IROQUIOS STREET AND JOHNSTON STREET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for PFP-2013-501, Chickasaw Streets Resurfacing of Iroquios Street and Johnston Street included as an additive alternate.

AUTHORIZE ADVERTISEMENT OF BIDS/ PROJECT MCR-2010-203/MALONE ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for Project MCR-2010-203, Malone Road; grade, drain, base and pave.

Motion carried unanimously.

AGENDA #35

REJECT ALL BIDS RECEIVED/AUTHORIZE
RE-ADVERTISEMENT OF BIDS/MCP-405-14/
ELECTRONICS SECURITY UPGRADE/
MINIMUM SECURITY BARRACKS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board reject all bids received and authorize re-advertisement of bids for MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks, after modification of the scope to reduce costs.

Motion carried unanimously.

AGENDA #36

APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT/LA RESEARCH & ENGINEERING, INC./MCP-402-14/CIP-2013-001/GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Amendment No. 1 to the professional services agreement with LA Research & Engineering, Inc., for MCP-402-14/CIP-2013-001, upgrade Honeywell DDC Controllers at the Government Plaza, increasing the contract in the amount of \$10,000.00. The new contract total will be a new not-to-exceed maximum of \$32,500.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

APPROVE REQUEST OF AM/NS CALVERT LLC/FORMERLY THYSSENKRUPP STEEL USA, LLC/CHANGE NAME OF THYSSENKRUPP DRIVE TO AM/NS WAY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of AM/NS Calvert LLC, formerly ThyssenKrupp Steel USA, LLC, to change the name of Thyssenkrupp Drive located in Calvert, Alabama to AM/NS Way.

Motion carried unanimously.

AGENDA #38

AWARD BID/PROJECT MCR-2004-318/LOUIS TILLMAN ROAD AND DEES ROAD/JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2004-318, Louis Tillman Road and Dees Road; grade, drain, base and pave, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$881,126.77.

Motion carried unanimously.

AGENDA #39

ADOPT RESOLUTION ASSENTING TO VACATION OF EASEMENT FOR DRAINAGE/LOT 2, WOODBERRY FOREST ADDITIONS CORRECTION PLAT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

STATE OF ALABAMA)
COUNTY OF MOBILE)

RESOLUTION ASSENTING TO VACATION OF EASEMENT FOR DRAINAGE

WHEREAS, it having been made known to the Mobile County Commission that:

CLIFFTON EQUITIES, INC. heretofore caused certain land situated in Mobile County, Alabama, to be surveyed by a competent surveyor, to wit: The Coleman Group, and caused a plat thereof to be made, showing the subdivision into which it was proposed to divide the said land, giving the length

and bearings of the boundaries of each lot and its number, and showing the streets, alleys and public grounds, as required by Section 35-2-50, Code of Alabama (1975), and the name of the subdivision, WOODBERRY FOREST ADDITIONS CORRECTION PLAT, which said plat is dated March 25, 2013, and recorded in the Office of the Judge of Probate of Mobile County, Alabama (all further recording references herein also referring to said office), at Map Book 128, Page 104 ("the map"); and

WOODBERRY FOREST ADDITIONS - CORRECTION PLAT is located in Mobile County, Alabama, outside any municipality; and

CLIFFTON EQUITIES, INC. conveyed Lot 2, WOODBERRY FOREST ADDITIONS - CORRECTION PLAT to CHESAPEAKE DEVELOPMENT, LLC by Statutory Warranty Deed dated June 3, 2013 and recorded at Real Property Book 7035, Page 1638; and

CHESAPEAKE DEVELOPMENT, LLC, desires to vacate a drainage easement over and across Lot 2, as shown on the map; and

CHESAPEAKE DEVELOPMENT, LLC is the owner of all of the lands abutting the drainage easement referred to above; and

No other property owners will be denied convenient means of ingress and egress to and from their property or otherwise be affected by vacation of the drainage easement; and

CHESAPEAKE DEVELOPMENT, LLC, acting pursuant to and in accordance with Section 35-2-54, id., has executed an instrument declaring the easement for drainage hereinafter described to be vacated;

NOW, THEREFORE, the premises considered, the Mobile County Commission hereby ASSENTS to the vacation of the following easement for drainage:

40 foot by approximately 570 foot drainage easement as shown on the plat of WOODBERRY FOREST ADDITIONS CORRECTION PLAT, dated March 25, 2013, and recorded at Map Book 128, page 104.

ADOPT RESOLUTION ACCEPTING ROAD AND RIGHTS-OF-WAY/CHESAPEAKE SUBDIVISION, UNIT 1/ACCEPT WARRANTY DEED

Commissioner Carl, moved seconded by Commissioner Ludgood, that the Board adopt the following resolution:

- **BE IT RESOLVED** by the Mobile County Commission that it accepts Selby Phillips Drive, and Selby Phillips Drive North in Chesapeake Subdivision, Unit 1:
- **BE IT RESOLVED,** that the Mobile County Commission also accepts road rights-of-way on Selby Phillips Drive, and Selby Phillips Drive North in this subdivision;
- BE IT RESOLVED, that the streets and rights-of-way in Chesapeake Subdivision, Unit 1 are accepted together with the drainage system as it affects said roads, as shown on subdivision plat of Chesapeake Subdivision, Unit 1, according to map prepared by Austin Engineering Co., Inc., dated February 12, 2014, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer.

Motion carried unanimously.

AGENDA #41

ADOPT RESOLUTION DESIGNATING COUNTY ROUTE 39/BILL MENTON MEMORIAL HIGHWAY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the late Bill Menton, of Irvington, Alabama, was a dedicated public servant who served as a Mobile County Commissioner from 1988 to 1992 and, earlier, as a state senator representing Mobile County's District 35; and

WHEREAS, Mr. Menton, a graduate of Spring Hill College, was an outstanding athlete and a member of two halls of fame, the Spring Hill College Badger Hall of Fame and the Mobile Sports Hall of Fame, and coached at the college and also helped establish Little League Baseball in Mobile, in addition to serving as general manager of the Mobile Tarpons minor league football team and assistant general manager of the Mobile A's minor league baseball team; and

WHEREAS, Mr. Menton was a devout Roman Catholic, a faithful member of St. Margaret Catholic Church in Bayou la Batre, and was bestowed the honor of Knight of St. Gregory by Pope John Paul II; and

WHEREAS, Mr. Menton served as a Mobile County juvenile probation officer, helped establish a juvenile division for the Mobile County Sheriff's Office, and served with distinction as police chief of Bayou la Batre, as a crime prevention officer for Mobile County public schools, and as executive director of the Alabama Fraternal Order of Police; and

WHEREAS, Mr. Menton is survived by his beloved wife of 65 years, Carmen Santana Menton, eight children, six grandchildren, and four great grandchildren; and

WHEREAS, Mr. Menton was widely respected for his commitment and exceptional abilities as he worked to benefit his fellow citizens, and had a positive impact on the lives of countless young people and, while his presence will be missed, his legacy of public service will endure for generations;

NOW, THEREOFRE, in recognition of his service to Mobile County, and the citizens thereof, the Mobile County Commission designates County Route 39 as Bill Menton Memorial Highway and authorizes the placement of signs, so indicating such designation.

Motion carried unanimously.

APPROVE WORK ORDER #179097/PATCH POT HOLES/MARY G. MONTGOMERY HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Work Order #179097, patch pot holes in driveway and parking lot for the ball fields located at Mary G. Montgomery High School.

Motion carried unanimously.

AUTHORIZE ADVERTISEMENT OF BIDS/ PROJECT CIP-2013-013/GRAND BAY WILMER ROAD BRIDGE STRUCTURE #2, LENGTHENING AND REPAIR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for Project CIP-2013-013, Grand Bay Wilmer Road Bridge Structure #2, Lengthening and Repair.

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

The following is a synopsis of the comments made:

Commissioner Carl said Saturday, March 22, 2014, he threw the opening baseball pitch at West Mobile County Park, he said it did not make it across home plate. Commissioner Carl said he accepted a plaque for all three (3) Commissioners in appreciation for each of their efforts.

Commissioner Ludgood said March 31, 2014, is the deadline for enrollment in the Affordable Care Act. She said if there is someone not covered by medical insurance, please go online or to a community event and sign up. Commissioner Ludgood said it was not about politics, she said it was about ensuring people have access to medical care.

President Hudson thanked the Environmental Services Department, the Public Works Department, Keep Mobile Beautiful volunteers and all who came out on Saturday, March 22, 2014, for the Household Hazardous Waste Collection Day event. She said it was the second in a series that will take place over a three year period through a grant award received from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program. President Hudson said it was estimated that eight hundred fifty (850) cars were involved and three hundred thousand (300,000) pounds of household hazardous waste was collected. She said that was outstanding and very successful. President Hudson said it showed a community need for those types of events.

(End of synopsis)

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until April 14, 2014.

	Connie Hudson, President
	Merceria Ludgood, Member
	Jerry L. Carl, Member
ATTEST:	
John Pafenbach, County Ada	ministrator